



# olympia Textile Mills Ltd.

23 - Davis Road, Lahore

Tel: 042-36303281, 36303327, 36303592

Fax: 042-36307368

Mills: 13-K.M. Sheikhpura-Faisalabad Road, Sheikhpura



February 12, 2014

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **NOTICE OF BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held at 11:00 a.m. on Friday 21<sup>st</sup> February 2014 at Registered Office of the company, 23-Davis Road, Lahore to fix the number of elected Directors at the forthcoming Extraordinary General Meeting.

You may please inform the members of the Exchange accordingly.

Thanks and regard

Yours truly,

Olympia Textile Mills Ltd.

Company Secretary

Mohammad Shakil Khan  
Company Secretary

